

**Tuscarawas County Regional Planning Commission Board Minutes  
Tuesday, February 12, 2019**

**Tuscarawas County Commissioners' William E. Winters Board Room  
County Office Building (2<sup>nd</sup> Floor)  
125 East High Avenue, New Philadelphia, Ohio 44663**

The Tuscarawas County Regional Planning Commission meeting was held in the County Commissioners' William E. Winters Board Room on Tuesday, February 12, 2019 at 7:00 P.M. Mike Jones, Chairman, chaired the meeting. There were 11 members, 2 staff and 2 guests present.

**Item 1      Approval of the January 8, 2019 Minutes**

Tedd Finlayson made a motion to approve the minutes. Don Ackerman seconded the motion. Motion carried.

**Item 2      Approval of the January 2019 Financial Report**

Sam Wise made a motion to approve the financial report. Matt Specht seconded the motion. Motion carried.

**Item 3      Variance – Michael & Shelly Stefka**

John Karl made a motion to approve the variance as is. Sam Wise seconded the motion. Motion carried.

**Item 4      Authorize Jill Lengler, Director to renew Liability Insurance Policies through Kennedy Insurance for a cost not to exceed \$3,500.**

Shawn Handrich made a motion to approve. Matt Specht seconded the motion. Motion carried.

**Item 5      Director's Report**

Jill Lengler gave a recap of the meetings she has attended in the past month. She reported that 2019 has started out well, quite a bit of activity in lot splits.

The remapping of Beaver Dam Creek keeps moving forward. The Engineer has submitted the Letter of Map amendment as a follow-up to the Conditional Letter of Map amendment required before they could construct the new bridge to Kent Tusc. This should all be approved by FEMA by the end of the year, which is good news because many structures will no longer be in the flood plain in the east end of New Phila.

Mike Jones asked if there was anything else. Hearing none. Mike Jones asked for a motion to adjourn. Sam Wise made the motion. Shawn Handrich seconded the motion. Meeting adjourned.

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Mike Jones, Chairman

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Date

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Kathy Burrier, Vice Chairman

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Date

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Gloria Steiner, Secretary

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Date